



COMMITTEE ON COUNCIL
REGULAR COMMITTEE MEETING

~Minutes~

Atlanta City Hall
55 Trinity Avenue
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Felicia A. Moore

Julia R Pulidindi
(404) 330-6016
jrpulidindi@atlantaga.gov

Monday, November 7, 2016

11:15 AM

Committee Room 1

A. CALL TO ORDER

The regularly scheduled meeting of the **Committee on Council** was held on **Monday, November 7, 2016**, at **11:35 AM** in **Committee Room 1**. The following members were present:

Attendee Name	Title	Status	Arrived
Felicia A. Moore	Chair	Present	11:14 AM
Joyce Sheperd	Councilmember, District 12	Present	11:29 AM
Natalyn Mosby Archibong	Councilmember, District 5	Absent	
Michael Julian Bond	Councilmember, Post 1 At-Large	Absent	
Mary Norwood	Councilmember, Post 2 At-Large	Present	11:17 AM
Cleta Winslow	Councilmember, District 4	Present	11:35 AM

Others in Attendance:

B. INTRODUCTION OF MEMBERS

C. ADOPTION OF AGENDA

ADOPTED AS AMENDED

D. APPROVAL OF MINUTES

APPROVED

E. ADOPTION OF FULL COUNCIL AGENDA

ADOPTED

F. PUBLIC COMMENT PERTAINING TO ITEMS ON THE AGENDA (2 MINUTES)

G. COMMUNICATION(S)

16-C-5132 (1) - A COMMUNICATION FROM COUNCILMEMBERS KEISHA LANCE BOTTOMS, DISTRICT 11, JOYCE SHEPERD, DISTRICT 12 AND ANDRE DICKENS, POST 3 AT-LARGE APPOINTING MR. CLIFFORD ICE AS A MEMBER OF THE WATER AND SEWER APPEALS BOARD. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by City Utilities Committee 10/25/16)

RESULT: FAVORABLE [UNANIMOUS] Next: 11/7/2016 1:00 PM
MOVER: Cleta Winslow, Councilmember, District 4
SECONDER: Mary Norwood, Councilmember, Post 2 At-Large
AYES: Moore, Sheperd, Norwood, Winslow
ABSENT: Archibong, Bond

- 16-C-5134 (2) - A COMMUNICATION FROM MAYOR KASIM REED, APPOINTING MS. YVONNE DOUGLAS TO SERVE AS A MEMBER OF KEEP ATLANTA BEAUTIFUL COMMISSION FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION
(Favorable by City Utilities Committee 10/25/16)

RESULT: FAVORABLE [UNANIMOUS] Next: 11/7/2016 1:00 PM
MOVER: Cleta Winslow, Councilmember, District 4
SECONDER: Mary Norwood, Councilmember, Post 2 At-Large
AYES: Moore, Sheperd, Norwood, Winslow
ABSENT: Archibong, Bond

- 16-C-5135 (3) - A COMMUNICATION FROM SAMUEL REID II, EXECUTIVE DIRECTOR, ATLANTA CITIZEN REVIEW BOARD, TO COUNCIL PRESIDENT CEASAR C. MITCHELL AND MEMBERS OF COUNCIL, SUBMITTING THE URBAN LEAGUE OF GREATER ATLANTA'S APPOINTMENT OF MS. SHUNTAY PITRE TO SERVE ON THE ATLANTA CITIZEN REVIEW BOARD. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Public Safety and Legal Administration Committee 10/25/16)

RESULT: FAVORABLE [UNANIMOUS] Next: 11/7/2016 1:00 PM
MOVER: Cleta Winslow, Councilmember, District 4
SECONDER: Mary Norwood, Councilmember, Post 2 At-Large
AYES: Moore, Sheperd, Norwood, Winslow
ABSENT: Archibong, Bond

H. RESOLUTION(S)

- 16-R-4513 (4) - A RESOLUTION BY COUNCILMEMBER C.T. MARTIN TO CREATE A COMMISSION TO DETERMINE AN APPROPRIATE MANNER IN WHICH TO HONOR MRS. CATHY J. RICHARDS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 11/7/2016 1:00 PM
MOVER: Cleta Winslow, Councilmember, District 4
SECONDER: Mary Norwood, Councilmember, Post 2 At-Large
AYES: Moore, Sheperd, Norwood, Winslow
ABSENT: Archibong, Bond

16-R-4514 (5) - A RESOLUTION BY COUNCILMEMBERS C.T. MARTIN AND MICHAEL JULIAN BOND TO CREATE A COMMISSION TO DETERMINE AN APPROPRIATE MANNER IN WHICH TO HONOR MRS. JUANITA H. GARDNER; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 11/7/2016 1:00 PM
MOVER: Cleta Winslow, Councilmember, District 4
SECONDER: Mary Norwood, Councilmember, Post 2 At-Large
AYES: Moore, Sheperd, Norwood, Winslow
ABSENT: Archibong, Bond

16-R-4519 (6) - A RESOLUTION BY COUNCILMEMBERS IVORY LEE YOUNG, JR. AND MICHAEL JULIAN BOND TO CREATE A COMMISSION TO DETERMINE AN APPROPRIATE MANNER IN WHICH TO HONOR MR. WALTER H. "CHIEF" AIKEN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 11/7/2016 1:00 PM
MOVER: Cleta Winslow, Councilmember, District 4
SECONDER: Mary Norwood, Councilmember, Post 2 At-Large
AYES: Moore, Sheperd, Norwood, Winslow
ABSENT: Archibong, Bond

I. PAPER(S) HELD IN COMMITTEE

16-O-1211 (7) - AN ORDINANCE BY COMMITTEE ON COUNCIL AMENDING SECTION 2-152 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ENTITLED "COUNCIL ASSISTANTS", FOR THE PURPOSE OF INCLUDING LANGUAGE REGARDING THE BENEFITS OF ADDITIONAL COUNCIL ASSISTANTS EMPLOYED BY MEMBERS OF THE ATLANTA CITY COUNCIL; AND FOR OTHER PURPOSES.
(Held 5/16/16 for further review)

RESULT: HELD IN COMMITTEE Next: 11/7/2016 1:00 PM

16-O-1357 (8) - A SUBSTITUTE (#3) ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND CITY OF ATLANTA CODE OF ORDINANCES SECTION 66-2 "PRECINCT BOUNDARY LINES AND POLLING PLACES" BY AMENDING THE 2013 PRECINCT AND POLLING PLACES ORDINANCE IN

PRECINCTS 01G, 02A, 02F1, 02F2, 02G, 03I, 04F, 04X1, 04X2, 06D, 06E, 06H, 06S, 08P, 09G, 09H, 10B, 10I, 10L, 11G, 12B, 12C 12H, 12I, 12S ANNEXED PRECINCTS SC30B AND CITY OF ATLANTA DEKALB PRECINCTS 02H, 05H, 05M, 05R, 06C, 06M, 07Z BY MOVING SAID PRECINCTS DUE TO CONSTRUCTION/AND OR RENOVATIONS OF THE FACILITY, POLLING FACILITY NAME CHANGES, PARKING CONCERNS, ACCESSIBILITY ISSUES, CONFLICT OF SCHOOL ACTIVITIES, POLLING OPERATION CONFLICTS, CLOSING OF POLLING FACILITIES; INADQUATE HEATING AND AIR; DIVISION OF STATE HOUSE DISTRICTS AND ANNEXED PRECINCTS INTO THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.
(Held 7/5/16) (Held at the request of the Municipal Clerk) (Substituted and Held 9/6/16)

RESULT: FAVORABLE/SUBSTITUTE [UNANIMOUS] Next: 11/7/2016 1:00 PM
MOVER: Mary Norwood, Councilmember, Post 2 At-Large
SECONDER: Joyce Sheperd, Councilmember, District 12
AYES: Moore, Sheperd, Norwood, Winslow
ABSENT: Archibong, Bond

Bring Forth Substitute

MOTION TO SUBSTITUTE

RESULT: ADOPTED [UNANIMOUS]
MOVER: Cleta Winslow, Councilmember, District 4
SECONDER: Joyce Sheperd, Councilmember, District 12
AYES: Moore, Sheperd, Norwood, Winslow
ABSENT: Archibong, Bond

16-O-1546 (9) - AN ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND PART 1, CHAPTER 2, ARTICLE II, DIVISION 3, SUBDIVISION 1, SECTION 2-133 (B) OF THE ATLANTA CODE OF ORDINANCES TO REQUIRE A SECOND FOR ALL LEGISLATIVE ACTION TAKEN DURING COUNCIL COMMITTEE MEETINGS; AND FOR OTHER PURPOSES.
(Held 10/17/16 for additional information)

RESULT: FAVORABLE/AMENDED [UNANIMOUS] Next: 11/7/2016 1:00 PM
MOVER: Mary Norwood, Councilmember, Post 2 At-Large
SECONDER: Joyce Sheperd, Councilmember, District 12
AYES: Moore, Sheperd, Norwood, Winslow
ABSENT: Archibong, Bond

Bring Forth the Motion to Amend

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Felicia A. Moore, Chair

SECONDER: Cleta Winslow, Councilmember, District 4

AYES: Moore, Sheperd, Norwood, Winslow

ABSENT: Archibong, Bond

- 16-O-1547 (10) - AN ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND PART I ("CHARTER AND RELATED LAWS"), SUBPART A ("CHARTER"), ARTICLE 3 ("EXECUTIVE"), CHAPTER 4 ("BOARDS & COMMISSIONS"), SECTION 3-401 ("GENERAL") TO ESTABLISH A CRITERIA FOR THE CREATION OF ALL BOARDS AND COMMISSIONS; TO ADD A NEW SUBSECTION (Q); AND FOR OTHER PURPOSES.
(Held 10/17/16 for additional information)

RESULT: **HELD IN COMMITTEE** **Next: 11/7/2016 1:00 PM**

- 15-R-4504 (11) - A RESOLUTION BY COMMITTEE ON COUNCIL AUTHORIZING VIEW-ONLY ACCESS TO THE PUBLIC OF ATLANTA CITY COUNCIL FINANCIAL TRANSACTIONS RELATING TO THE ATLANTA CITY COUNCIL PRESIDENT AND COUNCIL MEMBER EXPENSE ACCOUNTS, CARRY FORWARD ACCOUNTS AND DISTRIBUTION ACCOUNTS ON THE ATLANTA CITY COUNCIL WEBSITE; AND FOR OTHER PURPOSES.
(Held 12/7/15) (Held for additional information)

RESULT: **HELD IN COMMITTEE** **Next: 11/7/2016 1:00 PM**

- 16-R-4264 (12) - A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD, IVORY L. YOUNG, JR., KEISHA LANCE BOTTOMS, CARLA SMITH, MARY NORWOOD, MICHAEL J. BOND, KWANZA HALL, YOLANDA ADREAN, C. T. MARTIN AND ALEX WAN REQUESTING THE DEPARTMENT OF WATERSHED MANAGEMENT AND OFFICE OF PLANNING NOTIFY RESIDENTS OF CHANGES TO CITY OF ATLANTA PRECINCT AND POLLING PLACES PRIOR TO THE UPCOMING NOVEMBER 8, 2016 AND ALL SUBSEQUENT ELECTIONS; AND FOR OTHER PURPOSES.
(Held 9/19/16 for additional information)

RESULT: **HELD IN COMMITTEE** **Next: 11/7/2016 1:00 PM**

J. LEGISLATION WALKED INTO COMMITTEE

- 16-R-4568 (1) - ***A RESOLUTION BY COMMITTEE ON COUNCIL ACCEPTING

7. Chairperson Moore requested staff send a memo to Councilmembers asking them to make appointments to the Water and Sewer Appeals Board. In addition to making appointments to the Board, Chairperson Moore would like for City Utilities Committee to look into ways to entice appointees to want to serve on the board and report back to the Committee on Council. (Several appointees have taken issue with the frequency of meetings)

7/5/16

8. The Law Department will compile changes to the Code as it relates to Standing Committee. Upon completion of the document, Chairperson Moore, Staff and Law Department will review to ensure all changes have been captured. The document will then be distributed to Councilmembers for their review and a Work Session will be scheduled after the August recess.
9. Chairperson Moore asked staff to find out from HR if anyone, in the City, uses the 360 Method of Evaluation. A Sub-Committee will be formed to help develop the tool to evaluate the Council Director and Municipal Clerk using the 360 Method.

8/15/16

10. Chairperson Moore asked staff to pull Bylaws of existing BACE's to check if they have the minimum criteria established. **(Completed 11/7/16)**

10/17/16

11. Chairperson Moore asked staff to follow up with HR regarding contents of personnel files. **(Completed 11/7/16)**
12. Chairperson Moore asked staff to pull sections of the Code, Charter and Rules of Council regarding decorum in meetings and to draft language regarding these rules that could be read prior to Full Council and Committee meetings. **(Completed 11/7/16)**

L. PUBLIC COMMENT PERTAINING TO THE WORK OF THE COMMITTEE (3 MINUTES)

1. PUBLIC SPEAKER

MR. WALLACE

M. ADJOURNMENT

THE REPORT AND RECOMMENDATIONS OF THE CITY OF ATLANTA'S 2014 – 2017 TERM OF OFFICE ELECTED OFFICIALS COMPENSATION COMMISSION REGARDING THE SALARIES OF THE 2018 INCOMING CITY OF ATLANTA MAYOR, ATLANTA CITY COUNCIL PRESIDENT, ATLANTA CITY COUNCIL MEMBERS, ATLANTA BOARD OF EDUCATION CHAIR, ATLANTA BOARD OF EDUCATION VICE-CHAIR AND ATLANTA BOARD OF EDUCATION MEMBERS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] **Next:** 11/7/2016 1:00 PM
AYES: Moore, Sheperd, Norwood, Winslow
ABSENT: Archibong, Bond

K. REQUESTED ITEMS

1/19/16

1. Chairperson Moore would like to develop questions for the different groups participating in the 360 evaluation, so that each group will have their own specialized set of questions.

3/7/16

2. Chairperson Moore stated that the Committee on Council would take the lead in addressing complaints/ problems as it relates to the polling precincts during the 3/1/16 elections. She asked if anyone knows of any complaints/problems to report them to Mr. Foris Webb in the Clerk's office. An internal work session with the Clerk's office will be scheduled to pull together all the complaints/problems. A list of complaints/problems then will be submitted to the Fulton County Board of Elections, giving them time to respond before scheduling another work session with the Board and staff to directly address the issues. **(Completed 4/18/16) (Work Session still pending)**

3/21/16

3. Chairperson Moore wants a discussion on mandating the number of four Councilmembers for a quorum, as it relates to all committees.
4. Chairperson Moore suggested that the Committee take a look at re-formatting the jurisdictions of the Standing Committees and possibly list some of the major boards and commissions that fall under the purview of the respective Committees.

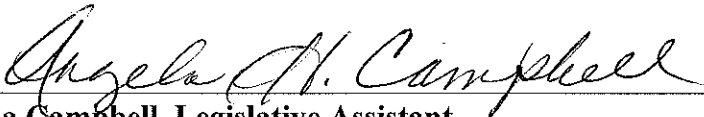
4/18/16

5. Chairperson Moore asked the Law Department to help determine where personnel files are kept and which department is responsible for storing the files (the department or Human Resources Department).
6. Chairperson Moore asked the Clerk to find out when the State Board of Elections will hold their meeting. In addition, Chairperson Moore asked the Clerk to compile a list of what the Director of Fulton County Board of Elections said and schedule a meeting with the State Board of Elections.

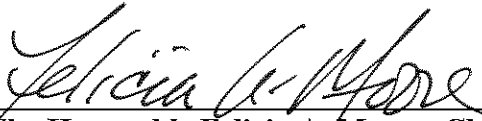
5/16/16

There being no further business to come before the Committee on Council the meeting was adjourned at 12:07 AM

Respectfully submitted:


Angela Campbell, Legislative Assistant


Julia R, Pulidindi, Research & Policy Analyst


The Honorable Felicia A. Moore, Chair